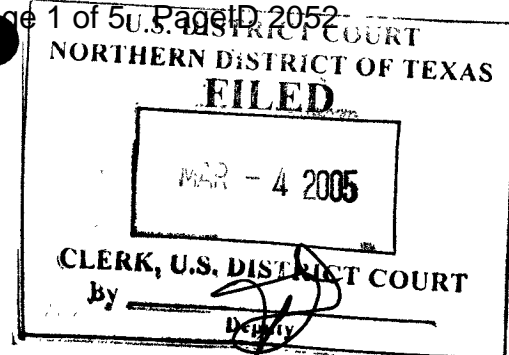


UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



RICHARD MOORE, et al.

Plaintiff,

ORIGINAL

HALLIBURTON COMPANY, et al.

Defendants.

Civil Action No.: 02-CV-1152-M
THIS DOCUMENT RELATES TO:
All Actions

**UNOPPOSED MOTION SEEKING COURT AUTHORITY FOR PAUL T. BENEC
TO WITHDRAW AS LEAD PLAINTIFF AND
WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP
TO WITHDRAW AS EXECUTIVE COMMITTEE MEMBER**

Upon the supporting declaration of Gregory M. Nespole, Esq., dated March 1, 2005, Paul J. Benec, Court appointed lead plaintiff in this action, respectfully submits this unopposed motion seeking the Court's permission to withdraw from this action as lead plaintiff and the law firm of Wolf Haldenstein Adler Freeman & Herz LLP hereby seeks permission to withdraw as a member of this action's executive committee of plaintiffs' counsel.

Dated: March 1, 2005

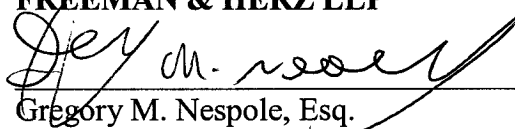
FEDERMAN & SHERWOOD

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and

120 North Robinson, Suite 2720
Oklahoma City, OK 73102

**WOLF HALDENSTEIN ADLER
FREEMAN & HERZ LLP**

A handwritten signature in cursive script, appearing to read "Greg M. Nespole", is written over a horizontal line.

Gregory M. Nespole, Esq.
270 Madison Avenue
New York, NY 10016

Executive Committee Member

CERTIFICATE OF CONFERENCE

Wolf Haldenstein Adler Freeman & Herz LLP conferred with Defendants' counsel and has been advised that Defendants do not oppose this Motion. Lead Plaintiff, AMS Fund, by and through its counsel, Scott + Scott, and Laborers National Pension Fund and Plumbers & Pipefitters National Pension Fund, proposed intervenors, through proposed intervening counsel, Lerach Coughlin Stoia Geller Rudman & Robbins, LLP, do not oppose this Motion.



GREGORY M. NESPOLE, ESQ.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on this 3rd day of March, 2005, a true and correct copy of the above and foregoing was sent by Overnight Mail with postage prepaid thereon, to all persons listed on the attached Service List.


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